



# Children & Families Commission

202 Mira Loma Drive, Oroville, CA 95965 530.538.7964 Fax: 530.538.2165 Web: [ccfc.ca.gov/butte](http://ccfc.ca.gov/butte) Email: [cfc@buttecounty.net](mailto:cfc@buttecounty.net)

## Butte County Children and Families Commission BCCFC)

### Meeting Agenda

**Friday, January 16, 2004 – 8:30 to 11:30 AM**

**Tahoe Room or DESS Training Room (if available), 202 Mira Loma Drive, Oroville, CA**

- Item 1 Introductions ..... DISCUSSION
- Item 2 Consent Calendar ..... ACTION  
*The following items were addressed during previous Commission meetings. Staff has identified them as having no opposition and presenting no new or unusual issues requiring the Commission's attention. Unless a member of the Commission or the public requests discussion, this consent calendar will be voted upon with one motion.*
- A. DRAFT November 21, 2003 Meeting Minutes
  - B. DRAFT December 19, 2003 Special Meeting Minutes
  - C. DRAFT Tobacco Policy & Procedures
  - D. DRAFT Amended RFP/RFA Protest of Denial Policy & Procedures
  - E. DRAFT Honoraria for Commission Members Policy & Procedures
- Item 3 Grantee Presentation (8:45 – 8:50) ..... DISCUSSION
- A. Opt for Fit Kids
- Item 4 Administration Committee Report (8:50 – 9:20)
- A. Funding Policy Manual (Tabled during Dec. 19<sup>th</sup> meeting) ..... DISCUSSION / ACTION
  - B. Grantee Limitation on Commission Name Usage  
(Tabled during Nov. 21<sup>st</sup> meeting) ..... DISCUSSION / ACTION
  - C. Glenn County Children & Families Commission Requests Reconsideration on  
Joint Sponsorship of Ruby Payne Seminar (Scheduled on Sept. 1, 2004) ..... DISCUSSION
  - D. Butte County Commissioner Advocacy – California First 5 Association Letter .. DISCUSSION / ACTION
- Item 5 Strategic Plan & Evaluation Committee Report (9:20 – 9:45)
- A. Public Hearing on Annual Strategic Plan Review & Revision ..... DISCUSSION
  - B. Strategic Plan Adoption ..... DISCUSSION / ACTION
- BREAK
- Item 6 Staff Report (10:00 – 10:30) ..... DISCUSSION
- Item 7 Proposed Annual BCCFC Conference (10:30 – 10:50) ..... DISCUSSION
- A. Discussion Requested by Commissioner Fontana
- Item 8 Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of  
Section 54956.9 (11:00 – 11:30) ..... CLOSED SESSION

**PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM**





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Note: Order and time of agenda items are subject to change

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Commissioners: Patricia Cragar Jane Dolan Marian Gage Mark Lundberg Sandra Machida  
Karen Marlatt Linda Moore Phyllis Murdock Gene Smith Alternates: Jeff Fontana Mary Neumann

